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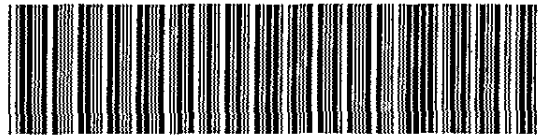
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TALLAHASSEE, FLORIDA

C. Coulliette SEP 08 2003

HopeCo Enterprises Inc.
4800 N. A1A Ste. 8
Vero Beach, FL 32963
(772) 492 5007

August 26, 2003

Dear Sir or Madam,

Please find attached the Amendment to the Articles of Incorporation for HopeCo Enterprises Inc. Specifically the Amendment details the changes in the roles and titles of the officers of the Company. In addition the changes in the home addresses for the above mentioned officers have been included in the Amendment. This Amendment was prepared by Robin Caton, the incorporator for HopeCo Enterprises Inc.

Should you have any questions regarding this matter please do not hesitate to contact me at the address above.

A handwritten signature in black ink, appearing to be 'R. Caton'.

Robin Caton
Incorporator
HopeCo Enterprises Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HopeCo Enterprises Inc.

(present name)

P03000058494

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to Article IX of the Articles of Incorporation for HopeCo Enterprises Inc.
The following changes to the Corporate Offices and the physical addresses of the officers have been adopted:

Hope C. Caton; President, Treasurer
1035 29th St.
Vero Beach, FL 32960

Robin A. Caton; Vice-President, Secretary
1035 29th St.
Vero Beach, FL 32960

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 01, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of August, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robin A. Caton

(Typed or printed name)

Incorporator

(Title)